



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

September 5, 2006

9:00 a.m. Call meeting to Order by Supervisor Hazard

Pledge of Allegiance by Marshall Rudolph

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

No one spoke.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Ed Zylman addressed the Board. I intercepted a letter from the Union and put a cover letter on it for you. We have a program called In Home Support Services to help Seniors to increase their lifestyle and reduce costs. They have providers that come in to clean, cook, shop, etc. In most counties are unionized. They are not Mono County. The Union has not set foot in this County. Mike Noda brought a Resolution and wanted to make a few comments. Employer Relations Ordinance- we are the employer of record for these providers. In 2003, we developed this Ordinance and rules they would have to follow in Mono County. They have not been certified to be in Mono County. If you have any questions, please call- 760-872-7604.

BOARD MEMBER REPORTS

Provided, in detail, in the Meeting Notes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Nothing to report.

CLOSED SESSIONS

Into Closed Session @ 9:06 a.m. to 9:29 a.m.

Recess taken from 9:30 a.m. to 9:43 p.m.

No reports from Closed Session

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.

- 3) **APPROVAL OF MINUTES:**
Regular Meeting of August 8, 2006
M06-145 (Bauer/Farnetti 4-0)

Regular Meeting of August 15, 2006
(Hunt/Bauer 4-0)

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

(Hunt/Farnetti 4-0)

AUDITOR-CONTROLLER

- 4) 2006-07 Tax Rates
ACTION: Approve and authorize the Chairman's signature on a **Resolution (R06-76)**
R06-76 approving the Tax Rates for Fiscal Year 2006-07.

COMMUNITY DEVELOPMENT

- 5) Antelope Valley RPAC Appointments
ACTION: Appoint two individuals to the Antelope Valley RPAC (Alternate Members)-
M06-146 Richard Petterson and David Newman.

COUNTY ADMINISTRATION / HUMAN RESOURCES

- 6a)** 0.42 "At-Will" Construction Inspector-Sept. 1, 2006 **(Evan Nikirk/Robert Garret)**
R06-80 **ACTION:** Adopt **Resolution (R06-80)** authorizing the Deputy Administrative Officer-Human Resources to amend the County of Mono list of allocated positions to add a 0.42 "At-Will" Construction Inspector as of September 1, 2006.
(Farnetti/Hunt 4-0)
- 6b)** Resolution approving Employment Contract with Phillip Touchstone **(Evan Nikirk/Robert Garret)**
R06-81 **ACTION:** Adopt **Resolution (R06-81)** approving an employment agreement with Phillip Touchstone and prescribing the compensation appointment, and conditions of said employment.
(Hunt/Farnetti 4-0)
- 6c)** Resolution approving Employment Contract with Michael L. Finney **(Robert Garret)**
R06-77 **ACTION:** Adopt **Resolution (R06-77)** approving an employment agreement with Michael L. Finney and prescribing the compensation appointment, and conditions of said employment.
(Hunt/Farnetti 4-0)
- 6d)** Resolution approving Employment Contract with David Scheidlinger, M.D. **Robert Garret)**
R06-78 **ACTION:** Adopt **Resolution (R06-78)** approving an employment agreement with David Scheidlinger, M.D. and prescribing the compensation appointment, and conditions of said employment.
(Farnetti/Hunt 4-0)
- 6e)** Amend the County of Mono list of allocated positions **(Robert Garret)**
R06-79 **ACTION:** Adopt **Resolution (R06-79)** authorizing the Deputy County Administrative Officer – Human Resources to amend the County of Mono list of allocated positions to reflect a reorganization of Treasurer-Tax Collector's Office and correct the allocation of positions in the Information Technology Department as of September 1, 2006.
(Bauer/Farnetti 4-0)

BOARD OF SUPERVISORS

7a) Letter of Support for Crowley Lake Fish Camp to continue operations at Crowley Lake
(Supervisor Hazard)

M06-147 **ACTION:** Approve Chair's signature on a letter from the Board of Supervisors to the Board of Commissioners of the Los Angeles Department of Water and Power in support of the renewal of the lease for Crowley Lake Fish Camp to continue management and operations on Crowley Lake.
(Hunt/Farnetti 4-0)

7b) Peer Resort Tour **(Byng Hunt, Supervisor)**

Addendum **ACTION:** Consider participation by one or more Board members in 2006 Peer Resort Tour being organized by the Town of Mammoth Lakes and any proposed County financial support of the same. Take such action, if any, as the Board deems appropriate. Provide any desired direction to staff.

Discussion provided in the Meeting Notes.

Adjourned at 11:00 a.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **September 12, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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